

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA ) CRIMINAL NO. *05-CR-10250-N6*  
 )  
 )  
V. ) VIOLATIONS:  
 ) 18 U.S.C. §922(a)(6)--  
DANIELLE VANESSA PAPPARGERIS ) false statement to  
 ) acquire firearm

INFORMATION

COUNT ONE: (18 U.S.C. §922(a)(6)--False Statement to Acquire  
Firearm)

The United States Attorney charges that:

On or about March 31, 2005, at Portsmouth, in the District of  
New Hampshire,

DANIELLE VANESSA PAPPARGERIS,  
defendant herein, in connection with the acquisition of a firearm,  
to wit: one Mossberg, Model 702, .22 caliber rifle, bearing serial  
number EOJ159131, from a federally licensed dealer in firearms, did  
knowingly make a false and fictitious written statement on  
Department of Treasury, Bureau of Alcohol, Tobacco and Firearms  
Form 4473, bearing Transferor's Transaction Serial No. 4-10-2003-1,  
by answering "yes" to the question: "Are you the actual buyer of  
the firearm(s) listed on this form? **Warning: You are not the**  
**actual buyer if you are acquiring the firearm(s) on behalf of**  
**another person.**" The answer "yes" to the above question was  
intended and likely to deceive the firearms dealer with respect to

a fact material to the lawfulness of the sale of the above firearm to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearm listed on the form, and was in fact acquiring the firearm at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT TWO: (18 U.S.C. §922(a)(6)--False Statement to Acquire Firearm)

The United States Attorney charges that:

On or about April 4, 2005, at Kittery, in the District of Maine,

DANIELLE VANESSA PAPPARGERIS,

defendant herein, in connection with the acquisition of a firearm, to wit: one CZ Model 70, .32 caliber pistol, serial number 640638, from a federally licensed dealer in firearms, did knowingly make a false and fictitious written statement on Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, bearing Transferor's Transaction Serial No. 204303, by answering "yes" to the question: "Are you the actual buyer of the firearm(s) listed on this form? **Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person.**" The answer "yes" to the above question was intended and likely to deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the above firearm to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearm listed on the form, and was in fact acquiring the firearm at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT THREE: (18 U.S.C. §922(a)(6)--False Statement to Acquire Firearm)

The United States Attorney charges that:

On or about April 8, 2005, at Kingston, in the District of New Hampshire,

DANIELLE VANESSA PAPPARGERIS,

defendant herein, in connection with the acquisition of firearms, to wit: one Taurus Ultra-Lite, .38 caliber revolver, serial number RK702408; and one Kel-Tec Model 11, 9mm pistol, serial number A1W23, from a federally licensed dealer in firearms, did knowingly make a false and fictitious written statement on Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, bearing Transferor's Transaction Serial No. 10,650, by answering "yes" to the question: "Are you the actual buyer of the firearm(s) listed on this form? **Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person.**" The answer "yes" to the above question was intended and likely to deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the above firearms to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearms listed on the form, and was in fact acquiring the firearms at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT FOUR: (18 U.S.C. §922(a)(6)--False Statement to Acquire Firearm)

The United States Attorney charges that:

On or about April 11, 2005, at Kittery, in the District of Maine,

DANIELLE VANESSA PAPPARGERIS,

defendant herein, in connection with the acquisition of firearms, to wit: one Firearms International Corp. .380 caliber Model D pistol, serial number CPA039366; one Walther P22, .22 caliber pistol, serial number L069287; and one Bersa Model 383, .380 caliber pistol, serial number 127891, from a federally licensed dealer in firearms, did knowingly make a false and fictitious written statement on Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, bearing Transferor's Transaction Serial No. 204303, by answering "yes" to the question: "Are you the actual buyer of the firearm(s) listed on this form? **Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person.**" The answer "yes" to the above question was intended and likely to deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the above firearms to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearms listed on the form, and was in fact acquiring the firearms

at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By: Timothy Q. Feeley  
TIMOTHY Q. ~~Feeley~~  
Assistant U.S. Attorney  
(617) 748-3172

September 14, 2005

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: NH/ME Category No. III Investigating Agency ATFCity \_\_\_\_\_ Related Case Information: 05-CR-10250-N6

County \_\_\_\_\_ Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 05-MJ-1696-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name DANIELLE VANESSA PAPPARGERIS Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 118 Ledgewood Manor, #4, Portsmouth, NH 03801Birth date (Year only): 1976 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Walter H. Underhill Address: 66 Long Wharf  
Boston, MA 02110

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Timothy Q. Feeley Bar Number if applicable 160950Interpreter:  Yes  No List language and/or dialect: N/AMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: July 20, 2005 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Swartwood, C.M.J. on July 20, 2005Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 4

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 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 14, 2005 Signature of AUSA: Timothy Q. Feeley

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant DANIELLE VANESSA PAPPARGERIS

**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. §922(a)(6)</u>	<u>False statements to acquire firearms</u>	<u>1-4</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
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Set 10 _____	_____	_____
Set 11 _____	_____	_____
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Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**